



State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

TO: STATE MINERAL AND ENERGY BOARD MEMBERS

FROM: FREDERICK D. HECK
PETROLEUM LANDS DIRECTOR
OFFICE OF MINERAL RESOURCES

DATE: APRIL 10, 2013

LEGAL AND TITLE CONTROVERSY COMMITTEE AGENDA

The regular meeting of the Legal and Title Controversy Committee of the State Mineral and Energy Board will be held on April 10, 2013, following the Audit Committee Meeting, in the LaBelle Room, First Floor, LaSalle Building located at 617 North Third Street, Baton Rouge, Louisiana.

Items on the Agenda are as follows:

1. A request by PetroGulf Corporation for a waiver of all or a portion of the liquidated damage assessment levied on the late release of State Lease No. 19359 in the amount of \$30,300.00, St. Mary Parish, Louisiana. The Board asked that this matter be tabled from the March 13, 2013 meeting in order to provide PetroGulf Corporation an opportunity to appear before the Board to request a reduction.
2. A request by Exco Operating Company, LP and BG US Production Company, LLC for the waiver of all or a portion of the liquidated damage assessment levied on the late partial release of State Lease No. 20356, in the amount of \$3,900.00, Caddo and Desoto Parishes, Louisiana.
3. An update by Staff to the LA Mineral and Energy Board regarding the authorization given to the Attorney General's office at the March 13, 2013 meeting of the Legal & Title Controversy Committee Meeting to make demand on Zenergy, Inc., in connection with Exclusive Geophysical Agreement #2 20110801, (EGA).

4. A request from the Attorney General for an additional four (4) month extension of time, being September 11, 2013, to complete a study of the Win or Lose Corporation.
5. A request by S2 Energy I, L.P. for authority to negotiate with the Staff, for an operating agreement covering 503.88 acres of former State Lease No. 14795, Ship Shoal Block 65 Field, Terrebonne Parish and that the acreage in question be deemed unavailable for leasing until July 10th, 2013, or until an operating agreement is confected and placed on the Docket for final approval, whichever occurs first.
6. A request by Linder Oil Company for authority to negotiate with Staff for an operating agreement affecting 10.17 acres of unleased water bottoms situated in Bayou Lacassine, Cameron Parish, Louisiana, being 2.62% in the 8700' RA SUA, Walker No. 007-well, Lakeside Field, and to remove said acreage from commerce making it unavailable for leasing until July 10th, 2013, or until an operating agreement is confected and placed on the Docket for final approval, whichever occurs first.
7. A request by staff for authority to negotiate with the JGC Energy Development (USA), for an operating agreement covering 160.00 acres of former State Lease No. 10215, Little Lake Field, Jefferson Parish and that the acreage in question be deemed unavailable for leasing until July 10th, 2013, or until an operating agreement is confected and placed on the Docket of the Mineral and Energy Board for approval, whichever occurs first.
8. A discussion in executive session of the suit entitled: Clayton Williams Energy, Inc. v. Brandon J. Carter, Jr., et al., Docket No. 10-16392, 38th JDC, Cameron Parish.
9. A discussion in executive session of the suit entitled: Clayton Williams Energy, Inc. v. Carter-Butler Properties, L.P., et al., Docket No. 10-18152, 38th JDC, Cameron Parish.

The Committee may discuss other matters as it desires pursuant to La. R.S. 42:7(A)(1)(b)(ii), including matters which may validly be held in executive session pursuant to La. R. S. 42:6, especially 42:6(1)(A)(2)&(6).